2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000047856

1. Entity Name
TOTAL SECURITY CONSULTANTS, INC.

Principal Place of Business	Mailing Address
1820 N CORPORATE LAKES BLVD UNIT 103 WESTON, FL 33326	TOTAL SECURITY CONSULTANTS, INC 1820 N. CORPORATE LAKES BLVD., #103 WESTON, FL 33326

01152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0596649
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

VERA, JOSE
1820 N. CORPORATE LAKES BLVD., STE 103
WESTON, FL 33326

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 01/17/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000018291
01/28/04-80131-002 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DE JESUS VERA LEON, JOSE
STREET ADDRESS	2550 NW 72 AVE #107
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	V
NAME	DE VERA, MYRIAM P
STREET ADDRESS	2550 NW 72 AVE #107
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	V
NAME	VERA POLANCO, DIEGO F
STREET ADDRESS	2550 NW 72 AVE #107
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	V
NAME	VERA POLANCO, MYRIAM P
STREET ADDRESS	2550 NW 72 AVE #107
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 01/17/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #